POSTING LOG #:

2007-194

- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, September 25, 2007 6:00PM

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

• Licensing Compliance

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Chicory Creek in Majestic Hills-Planning
- An Ordinance by the Community Events, Beautification and Cultural Committee to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant, Racine County Wisconsin, Relating to Park Regulations
- Fireman's Park Pavilion / Concession Rentals
- Octoberfest
- Holiday Train
- Make A Difference Day
- Planter Replacement on Wisconsin Street

FINANCE & BUDGETARY

- Review Checks for Payment
- August 2007 Monthly Financial Report-Roger

STORM WATER& WASTEWATER

- Chapter 13
- City of Racine Use of Sewer Funds Received Pursuant to the Sewer Service Agreement
- Water Utility True Up

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Bulk Item & Yard Waste Pick-up
- Noxious Weeds

PUBLIC SAFETY & HEALTH

- Acker Property Located on 98th Street (Valley Subdivision)
- Dispatch Equipment, Software Costs & Related Costs

ECONOMIC DEVELOPMENT & REDEVELOPMENT

• National Flood Insurance Program / FEMA Flood Maps